60-1011

MEMORANDUM FOR : Brigadier General Andrew J. Goodpaster
Staff Secretary
The White House

SUBJECT : Public Statement Regarding United States
Intelligence Board

1. On 14 October 1958, shortly after the United States Intelligence Board (USIB) was established, the Board agreed that the membership of USIB should be treated as unclassified. As you are aware, in the past few weeks there have been public references to the existence of the Board. Also, inquiries have been made by the press regarding the composition of the USIB, including at a recent Presidential news conference.

2. In the light of these developments the Board, on 4 February, agreed that the attached statement regarding the USIB and its present membership would be suitable for public release. The Board members further agreed that I should forward the statement to you, indicating that they would not object to its release by the White House.

SIGNED

ALLEN W. DULLES
Chairman

Attachment

Typed in USIB/S - 9 Feb 60
Distribution:
  O&I - Addressee
  DDCI - 1
  DD/I - 1
  DD/S - 1
  DD/P - 1
  AD/NE - 1
  AD/CI - 1
Exec Reg

USIB-S

4 February 1960

The United States Intelligence Board (USIB) was established
on 15 September 1958, pursuant to action by the National Security
Council (NSC). It is the successor organization to the Intelligence
Advisory Committee (IAC), also established by the National Security
Council following the enactment in 1947 of the National Security Act
which included among its provisions the statutory basis for the
Central Intelligence Agency.

The membership of USIB includes all of the members of the
IAC and certain others having intelligence functions. Also the USIB
carries on the duties of the IAC with certain expanded responsibilities,
and with the same regular meetings, weekly, or oftener as circumstances
require.

Both the name and membership of the Board are unclassified.

The present composition of the Board is shown on the attached
list.

UNITED STATES INTELLIGENCE BOARD
(USIB)

Chairman

Mr. Allen W. Dulles
Director of Central Intelligence
CIA

Members

Mr. Hugh S. Cumming, Jr.
The Director of Intelligence and Research
Department of State

General Graves B. Erskine
Assistant to the Secretary of Defense (Special Operations)
Department of Defense

Major General John M. Willems
Assistant Chief of Staff for Intelligence
Department of the Army

Rear Admiral Laurence H. Frost
Assistant Chief of Naval Operations for Intelligence
Department of the Navy

Major General James H. Walsh
Assistant Chief of Staff, Intelligence
United States Air Force

Lieutenant General John A. Samford
Director, National Security Agency

Major General Robert A. Breitweiser
Director for Intelligence
The Joint Staff

Mr. Harry S. Traynor
Assistant General Manager
Atomic Energy Commission

Mr. Alan H. Belmont
Assistant Director
Federal Bureau of Investigation

Executive Secretary

Mr. John Heires
CIA

STAT

STAT

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

	UNCLASSIFIED		CONFIDENTIAL		SECRET

CENTRAL INTELLIGENCE AGENCY
OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	INITIALS	DATE
1			
2	DCI		
3			
4			
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

The attached unclassified description of USIB
and its present composition were approved by
USIB on 4 February for forwarding to Gen.
Goodpaster.

This is the forwarding letter you reviewed and
approved after the USIB briefing on 8 February.

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
USIB/S	9 Feb

	UNCLASSIFIED		CONFIDENTIAL		SECRET